

**GEORGIA STATE BOARD FOR THE CERTIFICATION  
OF LIBRARIANS  
Teleconference Board Meeting: December 7, 2007**

A teleconference Board meeting of the Georgia State Board for the Certification of Librarians was held on Friday, December 7, 2007.

**The following Board members were present:**

Susan S. Whittle, Chairman and Public Librarian  
George Gaumond, Vice Chairman and Special Librarian  
Bennie Butler-Newroth, Consumer Member  
Marsha Lynn Christy, Public Librarian  
Lamar Veatch, Ex-Officio Member

**Others present:**

Gwyn H. Ridley, Executive Director  
Sherry Harrison, Applications Specialist  
Marie S. Urquhart, Board Secretary  
Janet Wray, Board Attorney

Chairman Whittle established that a quorum was present at 9:10 a.m. and called the meeting to order.

Dr. Veatch made a motion to **approve** of the minutes of the October 24, 2007 meeting. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

Ms. Christy made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Dr. Gaumond seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler-Newroth, Christy, Gaumond, Veatch, and Whittle. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

**Applications:**

The Board reviewed the list of applications for licensure as recommended. Ms. Butler-Newroth made a motion to **approve** the following for licensure. Dr. Gaumond seconded the motion. The motion carried unanimously.

License No.	Name	Grade	Validity Date
LIB005202	Ana G. Bonilla	5B	11/15/2007
LIB005203	Emily Irene Bush	5B	11/09/2007
LIB005204	Jennifer Lynn Green	5B	11/09/2007
LIB005205	Susan T. Hayes	5B	11/14/2007
LIB005206	Kenneth N. McCullers	5B	11/14/2007
LIB005207	Patricia B. McGee	5B	11/09/2007
LIB005208	Deborah Anne Striplin	5B	11/21/2007
LIB005209	Billy Bruce Tripp	5B	11/27/2007

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**Enforcement Committee Report:**

The Board was updated on the following case:

**LIB060003:** Dr. Veatch made a motion to close the case due to insufficient evidence.  
Dr. Gaumond seconded the motion. The motion carried unanimously.

**Executive Director's Report:**

The Executive Director updated the Board on the following topics:

- 2008 Board Meeting Dates

**Correspondence, Inquiries, and Requests:**

The Board reviewed other information that did not require a vote or action.

**Annual Election of Officers:**

The Board held the annual election of Officers. Dr. Veatch made a motion to elect Dr. Gaumond as Chairman and Marsha L. Christy as Vice Chairman beginning January 1, 2008.  
Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

**2008 Board Meeting Dates:**

Ms. Christy made a motion to approve the following Board meeting dates for 2008. Dr. Veatch seconded the motion. The motion carried unanimously.

April 16, 2008  
June 11, 2008

September 17, 2008  
December 10, 2008 Teleconference

**Other Business:**

Dr. Gaumond gave a narrative of the meeting with Secretary of State Karen Handel and chairmen of the Professional Licensing Boards held in Macon on December 3, 2007.

There was no further business and the meeting was adjourned at 9:25 a.m.

Marie S. Urquhart \_\_\_\_\_  
Recorded by Board Secretary

Gwyn H. Ridley \_\_\_\_\_  
Reviewed by Executive Director

George R. Gaumond \_\_\_\_\_  
Chairman

These minutes were approved on March 26, 2008

These minutes were signed on March 26, 2008